

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, October 19, 2016
Board Room, Boone County Courthouse
** CORRECTD****

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor

Consider approval of disposing of conservation equipment on the IDOT auction

Consider use of funds received for contract extension for fairgrounds cell tower

Review and place on file Conservation Board minutes for August 8, 2016 & September 12, 2016 meetings

Review and place on file County Recorder's Report of Fees Collected for quarter ended September 30, 2016

Consider resignation of Mario Gonzalez, part-time jailer, Boone County Sheriffs Office effective October 11, 2016

Consider resignation of Cecil Stanley, part-time jailer, Boone County Sheriff's Office effective October 13, 2016

Consider end of season terminations for Conservation summer employees Seth Jan Janssen, Larry Boersma, Michael Kieffer, and Kendal Hilsabeck effective September 30, 2016

Consider combination of supervision of Public Health/Landfill Educator position to Planning and Development and approve direct job description review and amendment as necessary

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of warrants

**9:00 a.m. Russ Stevens, Building & Grounds
RE: Departmental Update**

**Consider actions necessary to comply with Second Judicial
Administrative Order**

***10:30 a.m. Dan Kolacia, Boone County Attorney (**Time Corrected)
RE: Personal Use of County Property**

11:00 a.m. Rick Lampe, E911 Coordinator; Dave Morlan, Em Mngt Coordinator

**Consider hiring an engineer to draft bid specifications for bidding of
the public safety communication project for Boone County to be able
to use the State of Iowa Public Safety state-wide communication
system**

**11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road update**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.